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December 14, 2010

AGENDA ITEM 6b

TO: MEMBERS OF THE BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

- I. SUBJECT:** Draft Agenda for the February 15, 2011, Benefits and Program Administration Committee Meeting
- II. PROGRAM:** Member and Benefit Services Branch
- III. RECOMMENDATION:** The Benefits and Program Administration Committee approve the draft agenda for the February 15, 2011, Benefits and Program Administration Committee Meeting.

IV. ANALYSIS:

This draft agenda for the February 15, 2011, Benefits and Program Administration Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

V. RESULTS/COSTS:

N/A

DONNA RAMEL LUM
Assistant Executive Officer
Member and Benefit Services Branch

Attachment